

September 22, 2006

TO: Members of the MAG Regional Domestic Violence Council

FROM: Mayor Mary Manross, City of Scottsdale
Chair of the MAG Regional Domestic Violence Council

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Thursday October 5, 2006 FROM 1:00-3:00 P.M.
MAG OFFICES – SAGUARO ROOM – 2ND FLOOR
302 N. FIRST AVENUE
PHOENIX, AZ 85003

PLEASE REMEMBER TO PARK IN THE GARAGE UNDERNEATH THE BUILDING (FIRST AVENUE ENTRANCE, ANY NON-RESERVED OR VISITOR SPACE) AND BRING YOUR PARKING TICKET TO THE MEETING FOR VALIDATION. FOR THOSE USING TRANSIT, THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY WILL PROVIDE TRANSIT TICKETS FOR YOUR TRIP. MEMBERS MAY ALSO ATTEND THE MEETING BY VIDEOCONFERENCE OR BY TELEPHONE CONFERENCE CALL.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

We are pleased to announce the next meeting of the MAG Regional Domestic Violence Council. Should you have any questions, please contact Teresa Franquiz or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

	<u>COUNCIL ACTION REQUIRED</u>
1. <u>Call to Order</u>	<ul style="list-style-type: none">• Welcome and introductions
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on	<ul style="list-style-type: none">• Open floor to members of the public.

items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the August 3, 2006 Meeting Minutes

- For approval of the August 3, 2006 meeting minutes.

4. Update from the Governor's Commission to Prevent Violence Against Women
JoAnn Del-Colle, Governor's Office, Division for Women Director, will provide an update on the current activities of the Governor's Commission to Prevent Violence Against Women and the Division for Women.

- For information and discussion.

5. Legislative Update
Chris Groninger, Arizona Coalition Against Domestic Violence, will provide a report on the results of the Coalition's legislative priorities survey.

- For information and discussion.

6. Stakeholder Group Updates

- Victim Services Stakeholder Group (2006 Strategic Planning Goal):
The Victim Services Stakeholder Group and staff will present the Council with the draft fiscal impact report.
- Human Services Coordinating Committee (HSCC) Youth Policy Stakeholder Group and DV Awareness Month Press Conference Results (Initiatives #11 and #13):
Amy St. Peter, MAG, will provide an update on the joint project of the DV Council and the HSCC Youth Policy Stakeholder Group, including results of the DV press conference and live web chat.

- For information, discussion and approval of the draft fiscal impact report.

- For information and discussion.

7. Morrison Institute Study on DV, Prosecution and the Courts

Bill Hart, Morrison Institute for Public Policy, will discuss the Morrison Institute's new research project on domestic violence and its impact on prosecution services and the courts.

- For information and discussion.

8. Update on 2007 Human Services Retreat

Amy St. Peter, MAG, will discuss plans for the 2007 Human Services Retreat, request input from the Council, and approval of video topic

- For information, discussion and action to approve video topic.

9. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

- For information.

10. Adjourn

The next Regional Domestic Violence Council meeting is on Thursday December 7, 2006 from 1:00pm – 3:00pm at the MAG offices, 2nd floor, Saguaro Room.